## NOTICE OF PUBLIC MEETING

DATE OF NOTICE: May 10, 2013

Date: May 13, 2013 Time: 5:00 P.M.

Place: Council Chambers, Springhill Civic Center, 101 Machen Drive, Springhill, Louisiana

## CITY OF SPRINGHILL COUNCIL MEETING AGENDA MAY 13, 2013 5:00 P.M.

- 1. CALL TO ORDER.
- 2. PRAYER.
- 3. PLEDGE OF ALLEGIANCE
- 4. CONSIDER MINUTES OF THE LAST REGULAR MEETING HELD April 8, 2013.
- 5. PUBLIC COMMENT
- 6. OLD BUSINESS: None
- 7. NEW BUSINESS:
  - (a) Adopt an ordinance for Springhill Fire District 1.
  - (b) Introduce an ordinance amending the City Budget FYE 6/30/2013.
  - (c) Introduce an ordinance adopting the City Budget FYE 6/30/2014.
  - (d) Adopt an ordinance amending Chapter 58 of the "Code of Ordinances" entitled HEALTH AND SANITATION Article II JUNK sec. 58-38 REGULATION OF JUNKYARD to read as follows:
    - ----Substantial board or metal fence, or of any manufactured material for fencing, not less than eight feet----.
  - (e) Adopt an ordinance amending Chapter 106 of the "Code of Ordinances" entitled Utilities Article II Water Service sec 106-60 REGULATION; POLICIES; RATES (d) to include penalties. This is the ordinance that prohibits someone from inhabiting a dwelling w/o water service. Failure to vacate the premises within 5 days will be subject in accordance with sec 1-8 GENERAL PENALTY.
  - (f) Adopt a resolution granting preliminary approval for the consent and authority for the City of Springhill, LA to issue, sell and deliver not exceeding five million and no/100 dollars sales tax revenue bonds, series 2013.
  - (g) Consider a beer license for Azucar Mexican Restaurant.
  - (h) Consider the Planning and Zoning Commission Board's recommendation for property owned by Mac Pace located on Morgan Street changing the classification from R-1, Residential District to B-2, Highway Business District.
  - (i) Consider the Airport Land Lease Bids.
  - (j) John French with KSA Alliance, Inc. will be present to discuss the Little Crooked Creek Project.
  - (k) Consider authorizing the Mayor to enter into a task order agreement with KSA Alliance, Inc. for engineering services and to sign an agreement for the Safe Route to School Program.
  - (l) Consider authorizing the Mayor to enter into an agreement with the Industrial Board for a water line extension to the Industrial Park.
  - (m) Discuss the City's Property Insurance.
  - (n) Consider the Police Chief's recommendation to appoint two reserve officers.
- 8. ANNOUNCEMENTS.
- 9. ADJOURNMENT.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT SHELLI MALONE AT (318) 539-5681, DESCRIBING THE ASSISTANCE THAT IS NECESSARY.

Hand posted on Springhill Civic Center for General Public on April 5, 2013 at 11:00 A.M.

Shelli Malone, Municipal Clerk City of Springhill, Louisiana